August 11, 2026

BSE Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai 400 051
BSE Scrip Code: 504036	**NSE Symbol: HIRECT**

Dear Sir/ Madam,

Sub.: Disclosure under Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the Regulation 30 read with Para A of Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the brief proceedings of the 68th Annual General Meeting (AGM) of the Company held on Tuesday, August 11, 2026 at 01:00 p.m. through video conferencing, as **Annexure A**.

Further, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we also submit herewith the details of the voting results with respect to the business transacted at the AGM in the prescribed format along with the Consolidated report of the Scrutinizer as **Annexure B** and **Annexure C** respectively. All the resolutions at AGM were passed with the requisite majority.

The aforesaid information will be uploaded on the website of the Company at www.hirect.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Hirect Limited**
(Formerly known as Hind Rectifiers Limited)

Suhas Gopal Pawar
Digitally signed by Suhas Gopal Pawar
Date: 2026.08.11 18:55:39 +05'30'

Suhas Pawar
Company Secretary and Compliance Officer
ACS-36560

Encl.: as above

Annexure A

Proceedings of the AGM

The 68th Annual General Meeting of Hirect Limited (formerly known as Hind Rectifiers Limited) was held on Tuesday, August 11, 2026 at 01:00 p.m. (IST) through video conferencing or other audio visual means, in compliance with the various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time, read with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The following directors were present during the meeting:

1.	Mr. Suramya Nevatia	Chairman and Managing Director
2.	Mrs. Akshada Nevatia	Executive Director
3.	Mr. Vandan Shah	Independent Non-Executive Director
4.	Mr. Parimal Merchant	Non-Independent Non-Executive Director
5.	Mrs. Ashlesha Bodas	Independent Non-Executive Director
6.	Mr. Vishal Pacheriwala	Independent Non-Executive Director
7.	Mr. Anil Kumar Nemani	Additional (Executive) Director & Chief Financial Officer
8.	Mr. Rahul Rai	Additional (Non-Executive, Independent) Director

Following were also present during the meeting:

1. Mr. Suhas Pawar - Company Secretary and Compliance Officer
2. Mrs. Sonia Chettiar - Secretarial Auditors for FY 2025-26 and Scrutinizer
3. Mrs. Madhu Jain - Representative of the Statutory Auditors firm

Members Present: 51

Brief proceedings of the meeting are as under:

1. Mr. Suramya Nevatia occupied the Chair and welcomed the members, Directors and other participants present in the meeting.

2. The requisite quorum being present, the Chairman called the meeting to order.

3. Statutory registers, certificates and other documents were kept available for inspection by the members.

4. The Chairman then addressed to the members and briefly explained the performance of the Company and current scenario.

5. The Company Secretary explained the resolutions to the members and voting process and mentioned that pursuant to the provisions of Companies Act, 2013, all Members had been provided the facility to vote by remote e-voting which commenced at 09:00 a.m. (IST) on Friday, August 7, 2026 and ended at 05:00 p.m. (IST) on Monday, August 10, 2026. He further mentioned that those Members who could not vote by remote e-voting may cast their votes electronically during the meeting.

6. The Resolutions as mentioned in the Notice of AGM were approved by the members with the requisite majority at the AGM as follows:

    i. Members by an ordinary resolution have approved and adopted the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the Auditors' Report and the Board's Report thereon.

    ii. Members by an ordinary resolution declared dividend at the rate of Rs. 1.40 (Rupees One and Forty Paisa only) per equity share, i.e. 70% of face value of Rs. 2/- (Rupees Two only) each on fully paid up equity shares of the Company for the financial year ended March 31, 2026.

    iii. Members by an ordinary resolution have approved appointment of Mr. Parimal Merchant (DIN: 00201962), Non-Independent Non-Executive Director, liable to retires by rotation.

    iv. Members by an ordinary resolution have approved ratification of remuneration payable to the Cost Auditors for the financial year 2026-27.

    v. Members by a special resolution have approved the re-appointment of Mr. Suramya Nevatia (DIN:06703910) as the Managing Director of the Company for a period of 3 years with effect from August 17, 2026.

    vi. Members by a special resolution have approved revision in remuneration payable to Mrs. Akshada Nevatia (DIN:05357438), Executive Director during the existing tenure and change in terms of appointment.

7. The queries raised by the speaker shareholders were responded by the Executive Director & Chief Financial Officer and the Chief Executive Officer and of the Company.

The Chairman then thanked the Members and other attendees for participating in the AGM and informed that combined results of e-voting and voting during the AGM would be announced and made available on the website of the Company and would also be submitted to the stock exchanges as per the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting concluded at 01:45 p.m. including the time provided for e-voting at the AGM.

Thanking you,

Yours Faithfully,

For **Hirect Limited**
(Formerly known as Hind Rectifiers Limited)

Suhas Gopal Pawar
Digitally signed by Suhas Gopal Pawar
Date: 2026.08.11 18:56:12 +05'30'

Suhas Pawar
Company Secretary & Compliance Officer
ACS-36560

Annexure B

Details of the voting results with respect to the business transacted at the AGM in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	Tuesday, August 11, 2026
Total number of shareholders as on cut-off date i.e. August 4, 2026	23,090
No. of shareholders present in the meeting either in person or through proxy	
- Promoter and Promoter Group	Not Applicable
- Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
- Promoter and Promoter Group	6
- Public	45

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15097712	15097712	100	15097712	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15097712	15097712	100	15097712	0	100	0
Public-Institutions	E-Voting	3512884	2211240	62.9466	2211240	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3512884	2211240	62.9466	2211240	0	100	0
Public- Non Institutions	E-Voting	16848009	802558	4.7635	802486	72	99.991	0.009
	Poll							
	Postal Ballot (if applicable)							
	Total	16848009	802558	4.7635	802486	72	99.991	0.009
	Total	35458605	18111510	51.0779	18111438	72	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares for the financial year ended March 31, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15097712	15097712	100	15097712	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15097712	15097712	100	15097712	0	100	0
Public- Institutions	E-Voting	3512884	2211240	62.9466	2211240	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3512884	2211240	62.9466	2211240	0	100	0
Public- Non Institutions	E-Voting	16848009	802558	4.7635	802486	72	99.991	0.009
	Poll							
	Postal Ballot (if applicable)							
	Total	16848009	802558	4.7635	802486	72	99.991	0.009
	Total	35458605	18111510	51.0779	18111438	72	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Parimal Merchant (DIN: 00201962), who retires by rotation and, being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15097712	15097712	100	15097712	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15097712	15097712	100	15097712	0	100	0
Public- Institutions	E-Voting	3512884	2211240	62.9466	2200100	11140	99.4962	0.5038
	Poll							
	Postal Ballot (if applicable)							
	Total	3512884	2211240	62.9466	2200100	11140	99.4962	0.5038
Public- Non Institutions	E-Voting	16848009	802558	4.7635	802482	76	99.9905	0.0095
	Poll							
	Postal Ballot (if applicable)							
	Total	16848009	802558	4.7635	802482	76	99.9905	0.0095
Total		35458605	18111510	51.0779	18100294	11216	99.9381	0.0619
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to Cost Auditors for the financial year 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15097712	15097712	100	15097712	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15097712	15097712	100	15097712	0	100	0
Public- Institutions	E-Voting	3512884	2211240	62.9466	2211240	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3512884	2211240	62.9466	2211240	0	100	0
Public- Non Institutions	E-Voting	16848009	802558	4.7635	802486	72	99.991	0.009
	Poll							
	Postal Ballot (if applicable)							
	Total	16848009	802558	4.7635	802486	72	99.991	0.009
Total		35458605	18111510	51.0779	18111438	72	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Suramya Nevatia (DIN:06703910) as the Managing Director for a period of 3 years w.e.f August 17, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15097712	15097712	100	15097712	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15097712	15097712	100	15097712	0	100	0
Public-Institutions	E-Voting	3512884	2211240	62.9466	2208276	2964	99.866	0.134
	Poll							
	Postal Ballot (if applicable)							
	Total	3512884	2211240	62.9466	2208276	2964	99.866	0.134
Public- Non Institutions	E-Voting	16848009	802558	4.7635	802482	76	99.9905	0.0095
	Poll							
	Postal Ballot (if applicable)							
	Total	16848009	802558	4.7635	802482	76	99.9905	0.0095
Total		35458605	18111510	51.0779	18108470	3040	99.9832	0.0168
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration payable to Mrs. Akshada Nevatia (DIN:05357438), Executive Director during the existing tenure and change in terms of appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15097712	15097712	100	15097712	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15097712	15097712	100	15097712	0	100	0
Public- Institutions	E-Voting	3512884	2211240	62.9466	2818	2208422	0.1274	99.8726
	Poll							
	Postal Ballot (if applicable)							
	Total	3512884	2211240	62.9466	2818	2208422	0.1274	99.8726
Public- Non Institutions	E-Voting	16848009	802598	4.7638	802476	122	99.9848	0.0152
	Poll							
	Postal Ballot (if applicable)							
	Total	16848009	802598	4.7638	802476	122	99.9848	0.0152
Total		35458605	18111550	51.078	15903006	2208544	87.8059	12.1941
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Annexure C

GMJ & Associates
Company Secretaries

3rd & 4th Floor, Vaastu Darshan,
'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. No.: 6191 9293
Email : cs@gmj.co.in

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
HIRECT LIMITED
(Formerly known as Hind Rectifiers Limited)
Lake Road, Bhandup (West),
Mumbai - 400 078.

Subject: 68th Annual General Meeting of the Members of Hirect Limited held on Tuesday, August 11, 2026 at 1:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed by the Board of Directors of **Hirect Limited** for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the AGM of Hind Rectifiers Limited at their Meeting held on Tuesday, August 11, 2026 at 1:00 p.m. (IST) by Video Conferencing (VC).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by National Securities Depository Limited, the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged National Securities Depository Limited for its services;

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GMJ & ASSOCIATES MUMBAI Company Secretaries

MAHESH KUMAR SONI
Digitally signed by MAHESH KUMAR SONI
Date: 2026.08.11 18:09:31 +05'30'

GMJ & Associates
Company Secretaries

3rd & 4th Floor, Vaastu Darshan,
'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. No.: 6191 9293
Email : cs@gmj.co.in

2. Members attended the Meeting through VC facility provided in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;

3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was August 04, 2026;

4. The period for remote e-voting commenced on Friday, August 07, 2026, at 9:00 a.m. (IST) and ended on Monday, August 10, 2026, at 5:00 p.m. (IST). The remote e-voting module was disabled by National Securities Depository Limited for voting thereafter;

5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;

6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by us on Tuesday, August 11, 2026 at 01:48 p.m. in the presence of two witnesses Ms. Sonia Chettiar and Ms. Sumriddhi Kabra, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;

7. The votes were also scrutinized for the purpose of eliminating duplicate voting of the votes, if any;

8. Our report on the results of e-voting is based on the data downloaded from the website of NSDL – www.evoting.nsdl.com;

9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

Contd…3…

MAHESH KUMAR SONI

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Date: 2026.08.11 18:09:55 +05'30'

GMJ & ASSOCIATES ★ Company Secretaries ★ MUMBAI

GMJ & Associates
Company Secretaries

3rd & 4th Floor, Vaastu Darshan,
'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. No.: 6191 9293
Email : cs@gmj.co.in

Item No. 1:

To receive, consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon. - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	90	18111428	99.9996	2	72	0.0004	0
Voting at AGM	1	10	100.0000	0	0	0.0000	0
Total	**91**	**18111438**	**99.9996**	**2**	**72**	**0.0004**	**0**

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			**NO**					
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Votes polled on outstanding shares **(3) = [(2)/(1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/(2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	15097712	15097712	100.0000	15097712	0	100.0000	0.0000
Public Institutions	E-voting	3512884	2211240	62.9466	2211240	0	100.0000	0.0000
Public Non-Institutions	E-voting	16848009	802558	4.7635	802486	72	99.9910	0.0090
Total		**35458605**	**18111510**	**51.0779**	**18111438**	**72**	**99.9996**	**0.0004**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated May 16, 2026 has been passed with Requisite Majority.

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GMJ & ASSOCIATES ★ Company Secretaries ★ MUMBAI

MAHESH KUMAR SONI

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Date: 2026.08.11 18:10:17 +05'30'

GMJ & Associates
Company Secretaries

3rd & 4th Floor, Vaastu Darshan,
'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. No.: 6191 9293
Email : cs@gmj.co.in

Item No. 2:

To declare dividend on equity shares for the financial year ended March 31, 2026 - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	90	18111428	99.9996	2	72	0.0004	0
Voting at AGM	1	10	100.0000	0	0	0.0000	0
Total	**91**	**18111438**	**99.9996**	**2**	**72**	**0.0004**	**0**

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			**NO**					
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Votes polled on outstanding shares **(3) = [(2)/ (1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	15097712	15097712	100.0000	15097712	0	100.0000	0.0000
Public Institutions	E-voting	3512884	2211240	62.9466	2211240	0	100.0000	0.0000
Public Non-Institutions	E-voting	16848009	802558	4.7635	802486	72	99.9910	0.0090
Total		**35458605**	**18111510**	**51.0779**	**18111438**	**72**	**99.9996**	**0.0004**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated May 16, 2026 has been passed with Requisite Majority.

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MAHESH KUMAR SONI

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Date: 2026.08.11 18:10:43 +05'30'

GMJ & ASSOCIATES ★ Company Secretaries ★ MUMBAI

GMJ & Associates
Company Secretaries

3rd & 4th Floor, Vaastu Darshan,
'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. No.: 6191 9293
Email : cs@gmj.co.in

Item No. 3:

To appoint a director in place of Mr. Parimal Merchant (DIN: 00201962), who retires by rotation and, being eligible, offers himself for re-appointment - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	86	18100284	99.9381	6	11216	0.0619	0
Voting at AGM	1	10	100.0000	0	0	0.0000	0
Total	**87**	**18100294**	**99.9381**	**6**	**11216**	**0.0619**	**0**

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			**NO**					
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Votes polled on outstanding shares **(3) = [(2)/(1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/(2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	15097712	15097712	100.0000	15097712	0	100.0000	0.0000
Public Institutions	E-voting	3512884	2211240	62.9466	2200100	11140	99.4962	0.5038
Public Non-Institutions	E-voting	16848009	802558	4.7635	802482	76	99.9905	0.0095
Total		**35458605**	**18111510**	**51.0779**	**18100294**	**11216**	**99.9381**	**0.0619**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated May 16, 2026 has been passed with Requisite Majority.

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GMJ & ASSOCIATES ★ Company Secretaries ★ MUMBAI

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'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. No.: 6191 9293
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Item No. 4:

Ratification of Remuneration to Cost Auditors - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	90	18111428	99.9996	2	72	0.0004	0
Voting at AGM	1	10	100.0000	0	0	0.0000	0
Total	**91**	**18111438**	**99.9996**	**2**	**72**	**0.0004**	**0**

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			**NO**					
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Votes polled on outstanding shares **(3) = [(2)/ (1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	15097712	15097712	100.0000	15097712	0	100.0000	0.0000
Public Institutions	E-voting	3512884	2211240	62.9466	2211240	0	100.0000	0.0000
Public Non-Institutions	E-voting	16848009	802558	4.7635	802486	72	99.9910	0.0090
Total		**35458605**	**18111510**	**51.0779**	**18111438**	**72**	**99.9996**	**0.0004**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated May 16, 2026 has been passed with Requisite Majority.

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Item No. 5:

Re-appointment of Mr. Suramya Nevatia (DIN:06703910) as the Managing Director for a period of 3 years w.e.f August 17, 2026 - As a Special Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	87	18108460	99.9832	5	3040	0.0168	0
Voting at AGM	1	10	100.0000	0	0	0.0000	0
Total	**88**	**18108470**	**99.9832**	**5**	**3040**	**0.0168**	**0**

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			**YES**					
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Votes polled on outstanding shares **(3) = [(2)/ (1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	15097712	15097712	100.0000	15097712	0	100.0000	0.0000
Public Institutions	E-voting	3512884	2211240	62.9466	2208276	2964	99.8660	0.1340
Public Non-Institutions	E-voting	16848009	802558	4.7635	802482	76	99.9905	0.0095
Total		**35458605**	**18111510**	**51.0779**	**18108470**	**3040**	**99.9832**	**0.0168**

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated May 16, 2026 has been passed with Requisite Majority.

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GMJ & ASSOCIATES MUMBAI Company Secretaries

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Item No. 6:

Revision in remuneration payable to Mrs. Akshada Nevatia (DIN:05357438), Executive Director during the existing tenure and change in terms of appointment - As a Special Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	82	15902996	87.8059	11	2208544	12.1941	0
Voting at AGM	1	10	100.0000	0	0	0.0000	0
Total	**83**	**15903006**	**87.8059**	**11**	**2208544**	**12.1941**	**0**

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			**YES**					
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Votes polled on outstanding shares **(3) = [(2)/ (1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	15097712	15097712	100.0000	15097712	0	100.0000	0.0000
Public Institutions	E-voting	3512884	2211240	62.9466	2818	2208422	0.1274	99.8726
Public Non-Institutions	E-voting	16848009	802598	4.7638	802476	122	99.9848	0.0152
Total		**35458605**	**18111550**	**51.0780**	**15903006**	**2208544**	**87.8059**	**12.1941**

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated May 16, 2026 has been passed with Requisite Majority.

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GMJ & ASSOCIATES ★ MUMBAI ★ Company Secretaries

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Email : cs@gmj.co.in

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries
ICSI Unique Code P2011MH023200

MAHESH KUMAR SONI
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Date: 2026.08.11 18:12:32 +05'30'

CS MAHESH SONI
PARTNER
Membership No: F3706
Certificate of Practice No.:2324
UDIN: F003706H001078241
Peer Review Certificate No.: 6140/2024

Place: Mumbai
Date: August 11, 2026.

Countersigned by:
For HIRECT LIMITED

Suhas Gopal Pawar
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Date: 2026.08.11 18:56:49 +05'30'

SUHAS PAWAR
COMPANY SECRETARY

GMJ & ASSOCIATES
MUMBAI
Company Secretaries